Meeting Notes

Colorado-Lavaca BBASC WAM Sub-Committee

April 7, 2011

The WAM committee met in Austin on April 7, 2011 to discuss completing the groups initial charge to make a recommendation to the full BBASC regarding as to what WAM model should be used in the BBASC's evaluation of the BBEST e-flow recommendations.

After much debate, the group reached consensus to recommend using the TCEQ WAM's for the Colorado and the Lavaca Basins. Initial runs should be made including the following criteria.

- No e-flow restrictions
- Consensus Criteria
- Lyons Method
- Full BBEST recommendations

The group also suggested that we:

- Use FRAT to model daily flows for use in WAM
- Use WAM Run 3 (full use) to be consistent with TCEQ methodology but Incorporate WAM Run 8 (historic use) into the evaluation process.
- Work with BBEST members to evaluate e-flow impacts on projects in the Colorado and Lavaca Basins. LCRA is to select a representative project from the Colorado Basin.

The committee decided to meet on April 21, 2011 in Austin to receive a report from the BBEST (Kirk Kennedy) on the initial runs for an off-channel project in the Lavaca basin. The meeting will be held at the same location and will begin at 9:30.

Meeting Notes

Colorado-Lavaca BBASC WAM Sub-Committee

April 21, 2011

The WAM committee met in Austin on April 21, 2011 to review the initial WAM runs on an off-channel project in the Lavaca Basin as presented by BBEST member, Kirk Kennedy.

As a result of the conversation, Several issues developed as a result of the meeting. These include:

- The need to define how the BBASC charge to balance competing needs might be addressed.
- The need to define what criteria might be used to weigh balancing solutions or the need to balance.
- TCEQ recognition, acceptance and use of the BBASC's WAM-driven evaluation process.

Following the presentation by the BBEST, the group discussed what was to be presented to the entire BBASC group. It was determined that Kirk Kennedy would use the same presentation as made to the sub-committee with the exception of reviewing the entire graphical review of the project.

Following the sub-committee meeting, the stakeholder facilitator steering committee met to discuss the upcoming BBASC meeting and to begin to develop some ideas as to how to deal with the issues bulleted above. Several WAM committee members along with BBEST members stayed for the facilitator discussion.